

BELMONT PUBLIC LIBRARY
BELMONT, MASSACHUSETTS
MEETING OF THE BOARD OF TRUSTEES
September 24, 2008

The meeting was called to order at 7:30pm in the Flett Room by Hal Shubin, Chair. Present were Trustees Elaine Alligood, Hal Shubin, Heli Tomford and Director Maureen Conners. Trustees Matt Lowrie and Mary Keenan were absent.

Also present were a number of members of the long range planning (LRP) committee.

The new Young Adult Librarian, Deborah Borsuk, introduced herself and reported on new programs that she is starting.

Trustee Tomford moved the board accepts the LRP Committee's report and recommendations with inclusion of amendments as discussed. Trustee Alligood seconds the motion which was passed unanimously.

Chair Shubin moved to approve the minutes of the September 16th trustee's meeting. Seconded by Trustee Rich. Approved unanimously.

Discussion of the MBLC grant meeting. Plan to attend the Lakeville meeting on October 16th.

Trustee Tomford moved that the Trustees send Director Conners' review, as prepared by Chair Shubin, to the town administrator. Seconded by Chair Shubin. Motion was passed unanimously.

Report from Chair Shubin on various discussions with town members. Reaction is positive to Trustee plan to attend a Selectmen's meeting on October 6th.

Report from Chair Shubin and Director Conners on discussion with Patience Jackson and Rob Maier on the criteria which need to be met to change the site of new library construction.

8:37 Trustee Alligood moves to adjourn. Chair Shubin seconds. Passed unanimously.

Respectfully submitted, David Rich